

Kenwood Greene Board Meeting Minutes
Cincinnati Kitchens Showroom
August 30, 2021

Present: Joe Kappes, Ken Brewsaugh, Kevin Stanford, Berlee Willig, Barb Klug
Also Present: Vicki Viox (property manager)

6:34 PM: Joe K. called the meeting to order.

Minutes

Barb moved to approve the 28 July 2021 minutes as corrected. Berlee seconded the motion, which was then unanimously approved.

Financials

- **Income and expense review**
 - Reviewed and discussed
- **Transaction Report**
 - Reviewed and discussed
- **Balance review**
 - Reviewed and discussed
- **Delinquencies**
 - Reviewed and discussed
- Kevin moved, Ken seconded, July 2021 financials approved with changes discussed, on unanimous vote.

Activity Report

- Reviewed and discussed

Old Business

1. Pool — Finishing touches per agreement between contractor and Ken Brewsaugh — Vicki to contact Art Daniels for pool closing and assessment of pool cover
2. Front doors: hiring painter notifying owners — time to get moving on this — Joe to draft newsletter, PPM to provide cost info
3. Courtyard signs — Signs for Courtyards B and D to go up by end of week
4. Driveway lighting — Ken spoke w Andrew D Manning (Duke Energy), original designer, update forthcoming. Brock & Sons to charge \$6000 (updated price) for directional boring. Project may be completed 2021 pending availability of light poles.

New Business

1. Roofs — quotes from Mid-Miami Roofing, Inc. and Feazel. MM cheaper than F across the board. Ken moved to hire Mid-Miami for phase 1 for approximately \$62k.

Open Discussion

1. Proposed Changes to Rules and Regulations

Adjournment

- Next mtg 27 Sep 2021 6:30 PM at Cincinnati Kitchens Showcase
- Motion to adjourn by Kevin, mtg adjourned at 8:29 pm